



**NOTICE OF MEETING
OF THE
PLEASANT GROVE CITY COUNCIL**

(AMENDED AGENDA)

Notice is hereby given that the Pleasant Grove City Council will hold a regular public meeting at 7 p.m. on Tuesday, May 19, 2009, in the City Council Chambers (south entrance), 86 East 100 South, Pleasant Grove, Utah.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **OPENING REMARKS**
4. **APPROVAL OF MEETING'S AGENDA**
5. **CONSENT AGENDA** (Consent items are only those which have been discussed beforehand, are non-controversial and do not require further discussion):
 - a. City Council Minutes for May 5, 2009
 - b. Work Session Minutes for April 28, 2009
 - c. Joint City Council and Planning Commission Minutes of March 24, 2009
 - d. To consider appointing Jeff Cardon as an alternate member of the Planning Commission.
 - e. To consider approval of Payment No. 21 and Change Orders 12 & 13 for the Pressurized Irrigation System - Schedule 6. HDX, LC. a Dunn Company
 - f. To consider approval of paid vouchers (May 7, 2009)
6. **OPEN SESSION**
7. **NEIGHBORHOOD ADVISORY BOARD REPORT**
8. **BUSINESS:**
 - a. Elise Letchenberg, Lewis Young Robertson & Burningham, Inc., to discuss the proposed Roadway Capital Facilities Plan and Impact Fees for the City-wide Service area in Pleasant Grove City.
 - b. A Resolution (**2009-012**) to authorize the Pleasant Grove City Leisure Services Department Director to submit an application for the 2009 Utah County Municipal Recreation Grant for improvements to be made to recreational facilities throughout the City.

- c. Public Hearing to consider an Ordinance **(2009-10)** at the request of Pleasant Grove City Staff, to amend Title 10, Chapter 15, Section 14/*Flag Lots*, for the purpose of allowing up to two (2) more lots to a flag stem, modifying the setback requirements, and correcting the language regarding lot width measurements and the time a vicinity plan is required. **(ALL CITY ZONES EXCEPT RESIDENTIAL)**
- d. To present and consider the adoption of the City's Tentative Operating and Redevelopment Agency (RDA) Budgets for Fiscal Year 2009/2010 and a set date for a public hearing to consider its approval and a date for its final adoption.
- e. Discussion on elected officials in regards to proposed changes to the Policy and Procedure Manual.

9. **STAFF BUSINESS**

10. **MAYOR AND COUNCIL BUSINESS**

11. **SIGNING OF PLATS**

12. **REVIEW CALENDAR**

13. **APPROVE PURCHASE ORDERS**

14. **EXECUTIVE SESSION:** Executive Session to hold a strategy session to discuss purchase, exchange or lease of real property (UCA 52-4-205(1)(d))

15. **ADJOURN**

*NOTE: If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City Recorder, 801-785-5045, forty-eight hours in advance of the meeting and we will try to provide whatever assistance may be required.

CERTIFICATE OF POSTING:

I certify that the above notice and agenda was posted in three public places within the Pleasant Grove City limits. Agenda also posted on State (<http://pmn.utah.gov>) and City websites (www.plgrove.org).

Posted by: Kathy T. Kresser, City Recorder

Date: May 15, 2009

Time: 2 p.m.